

**REFERRAL FROM COMPLAINANT REGARDING
20/20 PAYROLL SOLUTIONS, INC.**

<hr/> Business Name	<hr/> GA Withholding number
<hr/> Address	<hr/> Federal ID number
<hr/> Person for Contact/Representative of Business/Title	<hr/> Telephone Number
<hr/> _____ thru _____	
Period that 20/20 Payroll Solutions, Inc. prepared your returns	
Amount allegedly embezzled from your business by 20/20 Payroll Solutions, Inc. \$ _____	

Information which needs to be forwarded to Litigation & Investigations for the investigation:

- 1) Documentation showing the relationship/title of the individuals from your business giving them the authority to act on behalf of the business in this matter, including POA.
- 2) Copy of any contract between your business and 20/20 Payroll Solutions, Inc.
- 3) Copy of any letters or emails regarding the preparation, filing and payment of taxes by 20/20 Payroll Solutions, Inc.
- 4) Copy of any canceled checks or bank statements reflecting that funds were debited from the business account for transfer to 20/20 Payroll Solutions, Inc. relating to the tax returns.
- 5) Copy of tax returns prepared by 20/20 Payroll Solutions, Inc. for which no remittance was forwarded to DOR.

The address for Litigation & Investigations Division:

**Georgia Department of Revenue
Litigation & Investigations Division, Suite 1175
1800 Century Blvd NE
Atlanta, Georgia 30345**

Affected businesses will be expected to cooperate with DOR by furnishing delinquent tax returns and any other requested information. Upon request, consideration will be given for penalty, interest, and payment plans.

Do you need someone from the Georgia Department of Labor to contact you regarding your unemployment tax returns? yes no

Do you have any other questions regarding the criminal case? If yes, enter them below.